

## Oaks Christian Church General Board Meeting

February 9, 2014

Jimmye Saldivar, board chair, called the meeting to order at 12:13 p.m.. Rev. Don Joseph gave the opening prayer.

Voting Members present: Jimmye Saldivar, Don Whitley, Dorene Drake, Julie Clawson, Barbara Scantlin, Ruth Conover, Pat Scruggs, Larry Scruggs, Pat Whitley, Bob Simons. Non-voting Participants: Don Joseph, Charlie Dean.

**Minutes:** Minutes for the January 12, 2014, general board meeting were read and filed for audit. Dorene reported that our 2013 “missions” giving was only about \$250 short of a full 10% of our income.

**Treasurer’s Report:** The attached report for January of 2014 was approved by consensus.

**Financial Secretary:** Next quarterly report due in April.

**Elders Report:** A quarterly meeting will be on February 23.

**Diaconate Report:** Pat reported that she and Janet were going to meet.

### ***Team Reports:***

**Worship:** Larry reported that he would be meeting some time before March 6 with technology volunteers on a Saturday, which will include going to lunch.

**Christian Education:** No report.

**Evangelism:** Ruth reported that the City has asked us to make our facilities and volunteers available for their summer food program, with food supplied by the program. Concerns were raised by board members about availability of personnel. Bob suggested that we need more information. It was also suggested that we might explore whether we could find partners at another church, MANNA, or possibly the Boy Scouts. At a minimum, the city would require us to serve lunch at least two consecutive days a week for at least one month. Ruth was asked to get further information before the next meeting.

**Service:** No report.

**Stewardship:** Report is attached.

**Facilities:** Barb received a \$738 bid to stripe the parking lot. It was the consensus of the board that it was not necessary at this time. The broken window was fixed by Don Murray. Our internet keeps

going out. Larry says we need to send documentation of the outages to AT&T. It is apparently happening as part of their U-Verse installation in the area.

**Membership:** Written report for January is attached.

**Fellowship:** Barb reported that the chili cook-off will be February 16.

**Old Business:** Jimmye reported that agenda met on February 2. Bob reported that the committee recommend that Jonathon Singler be appointed as interim choir director at a salary of \$500 per month, to be voluntarily mentored by D. J. Davis, to begin February 16. It was the consensus of the board to approve the recommendation.

Jimmye further reported that Renovada will need Kirchner Hall for the afternoon of April 20 instead of April 19, and the change was approved by consensus.

It was also the consensus of the Board to authorize the Evangelism ministry to acquire from Rose Steel a movable structure to hold up banners for the monthly lunch.

**New Business:** Pastor Don presented the attached document entitled "School System Starting Cost—Required Facility Improvements" regarding a proposed move by the preschool (ages 2, 3, and 4) now operating at Hope Episcopal to our primary classroom facilities. The school is willing to pay for the listed improvements and utilities and to pay a monthly fee of between \$2,000 and \$3,000, with possible summer discount in consideration for the improvements. This is a premier preschool in the area with all certified teachers, and they are seeking a close working relationship with our church. The Church and our other users will have access after 6:00. It was consensus of the board to seek an agreement.

**Joys and Concerns:** Bernie Slaven is seeing the doctor tomorrow. Lilli Curry is starting radiation therapy this week. Sara Simon has surgery Friday. Gloria Slocum has been bedridden for a month. Katie Spencer hurt her leg in a fall. Lester is having good and bad days.

**Announcements:** Bible studies is each Tuesday at 6:15 p.m.

Meeting adjourned at 1:28 p.m., with a prayer by Pastor Don.

Respectfully submitted:

**Don C. Whitley**  
**Recording Secretary**